

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday June 19, 2008 to Tuesday, June 24, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

	Thursday, June 19, 2008	
	1:30 INTERVIEWS - Montgomery County Planning Board Applicants (6th floor Council Conference Room) (Ferber)	Conducted Interviews
ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jun 23	(1)•OLO Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (Bonner-Tompkins/Downie)	Held discussion
MFP	2:00 PM - 7CHR	
Jun 23	(2)• Expedited Bill 26-08 , Personnel - Retirement – Amendments (Drummer/Faden)	Recommended approval
	(3)• Expedited Bill 7-08 , Personnel - Retirement - Group F, Mandatory Retirement (Drummer)	No recommendation (1-1 vote)
	(4)• Expedited Bill 8-08 , Personnel - Disability Retirement - Group G (Drummer)	No recommendation (1-1 vote)
PHED	2:00 PM - 5CCR	
Jun 23	(2)•ZTA 08-09, Industrial Zones - Health Clubs (Zyontz)	Recommended approval
	(3)•Amendment to the Master Plan for Historic Preservation: Damascus-Goshen (Zyontz)	Worksession to be continued
	Tuesday, June 24, 2008	
	(1) 9:30 INTERVIEW - Applicant for Montgomery County Planning Board (6CCR) (Ferber)	Conducted interview
	10:15 INVOCATION - Dr. Rosetta Robinson, Interfaith Works, Rockville	Invocation
	10:20 PRESENTATION - Proclamation in recognition of the winners of the Montgomery County History Day competition, by Councilmember Andrews	Presented proclamation
	10:25 PRESENTATION - Proclamation in recognition of Gwen McWhorter, recipient of the Agnes Meyer Teacher of the Year, by Councilmember Ervin	Presented proclamation

RES/ORD	SUBJECT	ACTION
	10:30 PRESENTATION - Proclamation in recognition of contributions made by Foster Parents, by Councilmember Trachtenberg	Presented proclamation
	10:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: May 20 and June 10, 2008	Approved (8y, ME ta)*
	(3) 10:40 CONSENT CALENDAR	Approved (9y)*
	A. Receipt and Release - Office of Legislative Oversight Report 2008-10, Review of the Office of the People's Counsel (Howard)	Received and Released
	<i>PHED Committee worksession tentatively scheduled for 6/30/08.</i>	
	B. Introduction - Special appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, MNCPPC - \$1,589,000 for the Rock Creek Trail Pedestrian Bridge (Source: Federal grant) (Michaelson)	Introduced
	<i>Public hearing is scheduled for 7/15/08 at 1:30 pm.</i>	
	C. Introduction - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$16,720,000 for the Silver Spring Transit Center (Source: G.O. Bonds and Land Sale Proceeds) (Orlin)	Introduced
	<i>Public hearing is scheduled for 7/15/08 at 1:30 pm.</i>	
	D. Introduction - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$2,500,000 for the Silver Spring Civic Building (Source: G.O. Bonds) (Ferber)	Introduced
	<i>PHED Committee worksession tentatively scheduled for 7/10/08.</i>	
	<i>Public hearing/Action is scheduled for 7/15/08 at 1:30 pm.</i>	
R-16-624	E. Action - Executive Regulation 29-07, Temporary Replacement of Accessible Taxicabs (Mihill)	Adopted
	<i>T&E Committee recommends approval.</i>	
R-16-625	F. Action - Resolution to extend time until December 31, 2008 for Council action on Executive Regulation 25-07, Taxicab Motor Vehicle Model Year (Mihill)	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-16-626	G. Action - Resolution to extend time until December 31, 2008 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)	Adopted
R-16-627	Add: H. Action - Extension of effective date of Temporary Executive Regulation 8-08T, Advertisements Subject to Property Tax Disclosure Requirements, until September 28, 2008 (Sherer)	Adopted
R-16-628	(3.1) 10:45 ACTION - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Roscoe M. Moore, Jr. (Ferber)	Adopted (9y)*
	10:50 LEGISLATIVE SESSION Day # 21	
	A. Approval of Legislative Journal: June 10, 2008	Approved (9y)*
	B. Introduction of Bills	
	(4) • Bill 27-08 , Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses, sponsored by Council President Knapp (Drummer)	Introduced
	<i>Public Hearing is scheduled for 7/22/08 at 7:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(5) • Expedited Bill 7-08 , Personnel - Retirement - Group F, Mandatory Retirement (Drummer/Faden)	Enacted (8y, PA n)*
	<i>MFP Committee recommendation will be available 6/23/08.</i>	
	(6) • Expedited Bill 8-08 , Personnel - Disability Retirement - Group G (Drummer/Faden)	Enacted (7y, DP, PA n)*
	<i>MFP Committee recommendation will be available 6/23/08.</i>	
	(7) • Bill 13-08 , Taxation - Arts and Entertainment District - Property Tax Credits (Faden)	Enacted (8y, RB n)*
	<i>MFP Committee recommends approval.</i>	
	(8) 11:15 BRIEFING - Affordable Housing Task Force Report (McMillan)	Received briefing
	<i>PHED Committee worksession tentatively scheduled for 7/14/08.</i>	
	12:15 RECESS	
	(9) 1:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill)	PH held; record open until COB 7/1/08
	<i>Council worksession is tentatively scheduled for 7/8/08.</i>	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	(10) 1:30 PUBLIC HEARING - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ) (Levchenko)	PH held; record open until COB 6/27/08
	<i>T&E Committee worksession tentatively scheduled for 7/7/08.</i>	
	(11) 1:30 PUBLIC HEARING - Expedited Bill 22-08 , Retirement - Elected officials (Drummer)	PH held; record open until COB 7/7/08
	<i>MFP Committee worksession tentatively scheduled for 7/21/08.</i>	
	(12) 1:30 PUBLIC HEARING - Expedited Bill 26-08 , Personnel - Retirement – Amendments (Drummer/Faden)	PH held; record closed
	<i>Action is scheduled at the conclusion of the hearing.</i>	
	2:00 LEGISLATIVE SESSION Day # 21 (continued)	
	C. Call of Bills for Final Reading	
	(13) • Expedited Bill 26-08 , Personnel - Retirement - Amendments (Drummer/Faden)	Enacted (8y; ME n)*
	<i>MFP Committee recommendation will be available 6/23/08.</i>	
	(14) 2:10 ACTION - Appointments to the Montgomery County Planning Board: (Ferber)	
R-16-629	- appointment to fill expired term of Mr. Bryant	Adopted; Amy Presley appointed (9y)*
R-16-630	- appointment to fill unexpired term of Mr. Lynch	Adopted; Joseph Alfandre appointed by acclamation
	2:30 DISTRICT COUNCIL SESSION	
	(15) A. Introduction - Zoning Text Amendment 08-14, Transit Mixed-use Zone (TMX) - establishment, sponsored by the Council President at the request of the Planning Board (Zyontz)	Introduced
R-16-631	<i>Action - Resolution to establish public hearing for 7/29/08 at 1:30 pm.</i>	Adopted
	(15.1) B. Introduction - Zoning Text Amendment 08-15, Arts or Entertainment Use - CBD Zones, sponsored by the Council President at the request of the County Executive (Zyontz)	Introduced
R-16-632	<i>Action - Resolution to establish public hearing for 7/29/08 at 1:30 pm.</i>	Adopted
*y=yes; n=no		

